

STAYED, TYPE-I

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:02-cv-00603-RC**

WEBSTER et al v. UNITED STATES DEPARTMENT OF  
 JUSTICE et al  
 Assigned to: Judge Rudolph Contreras  
 Cause: 05:552 Freedom of Information Act

Date Filed: 03/29/2002  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CARL OGLESBY**  
 TERMINATED: 10/31/2011

represented by **James H. Lesar**  
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**Plaintiff**

**BARBARA WEBSTER**  
*Administratrix of the Estate of Carl  
 Oglesby*

represented by **James H. Lesar**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**ARON DIBACCO**  
*Daughter and Heir of Carl Oglesby*

represented by **James H. Lesar**  
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V.

**Defendant**

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 OF JUSTICE**

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TERMINATED: 04/15/2015

**Defendant**

**CENTRAL INTELLIGENCE  
AGENCY**  
TERMINATED: 08/08/2011

represented by **Caroline A. Smith**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Allan L Blutstein**  
(See above for address)  
TERMINATED: 03/03/2009

**Joo Y. Chung**  
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TERMINATED: 06/25/2004

**Michael Jeffrey Sherman**  
(See above for address)  
TERMINATED: 03/07/2007

**Thomas P. Hester**  
(See above for address)  
TERMINATED: 09/25/2002

**Vanessa Renee Brinkmann**  
(See above for address)

TERMINATED: 04/15/2015

| Date Filed | #         | Docket Text  |
|------------|-----------|--|
| 03/29/2002 | <u>1</u>  | COMPLAINT against CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE ( Filing fee \$150 ). Filed by CARL OGLESBY. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12)(nmr, ) (Entered: 04/01/2002) |
| 03/29/2002 |           | SUMMONS (4) Issued as to CENTRAL INTELLIGENCE AGENCY ; UNITED STATES DEPARTMENT OF JUSTICE , U.S. Attorney and U.S. Attorney General (nmr) (Entered: 04/01/2002)   |
| 04/19/2002 | <u>2</u>  | ATTORNEY APPEARANCE. (Hester, Thomas) (Entered: 04/19/2002)  |
| 04/29/2002 | <u>3</u>  | ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> certificate of service)(Hester, Thomas) (Entered: 04/29/2002)  |
| 05/02/2002 | <u>4</u>  | ORDER for Initial Scheduling Conference on 5/16/2002 at 09:15 AM in Courtroom 9. Signed by Judge Richard W. Roberts on 5/2/02. (TDR) (Entered: 05/02/2002)   |
| 05/13/2002 |           | Minute Entry: Initial Scheduling Conference reset to 5/22/2002 at 11:00 AM.(TDR) (Entered: 05/13/2002)   |
| 05/14/2002 |           | Minute Entry: Reset Initial Scheduling Conference to 5/24/2002 at 12:30 PM. (TDR) (Entered: 05/14/2002)  |
| 05/20/2002 |           | Minute Entry: Counsel for plaintiff is directed to file electronically by 5/23/02 his motion for continuance of the initial scheduling conference. (TDR) (Entered: 05/20/2002)   |
| 05/22/2002 | <u>5</u>  | UNOPPOSED MOTION to Continue <i>Initial Scheduling Conference</i> by CARL OGLESBY. (Lesar, James) Modified on 5/22/2002 (jeb, ). (Entered: 05/22/2002)   |
| 05/24/2002 | <u>6</u>  | NOTICE <i>OF FILING</i> by CARL OGLESBY (Lesar, James) (Entered: 05/24/2002)   |
| 05/30/2002 |           | Minute Entry: Status Conference held on 5/24/2002 before Judge Richard W. Roberts (Court Reporter Gordon Slodysko.) (lin, ) (Entered: 05/30/2002)  |
| 06/07/2002 | <u>7</u>  | SCHEDULING ORDER: DOJ shall have until 7/8/02 to file motion for Open America stay. See order for other deadlines. Signed by Judge Richard W. Roberts on 6/7/02. (TDR) (Entered: 06/07/2002)   |
| 06/24/2002 | <u>8</u>  | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE. (Hester, Thomas) (Entered: 06/24/2002)  |
| 06/24/2002 | <u>9</u>  | Unopposed MOTION for Extension of Time to File <i>Motion for a Fee Waiver</i> by CARL OGLESBY. (Lesar, James) Modified on 6/25/2002 (nmr, ). (Entered: 06/24/2002)   |
| 06/26/2002 | <u>10</u> | Unopposed MOTION for Leave to File Motion for Fee Waiver Out-of-Time by CARL OGLESBY. (Lesar, James) Modified on 6/26/2002 (nmr, ). (Entered: 06/26/2002)  |
| 06/26/2002 | <u>11</u> | MOTION for Fee Waiver by CARL OGLESBY. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7)(nmr, ) (Entered: 06/26/2002)  |
| 07/01/2002 |           | Minute Entry: Motions for extension of time to file motion for fee waiver <u>9</u> and <u>10</u> granted and terminated. (TDR) (Entered: 07/01/2002)   |
| 07/08/2002 | <u>12</u> | MOTION for Extension of Time to File <i>Motion for Open America Stay</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> proposed order)(Hester, Thomas) (Entered: 07/08/2002)  |
| 07/10/2002 | <u>13</u> | MEMORANDUM in Opposition to Motion re <u>11</u> <i>Waiver of Fees</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Proposed Order)(Hester, Thomas) (Entered: 07/10/2002)   |

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| 07/10/2002 | <u>14</u> | Amended MEMORANDUM in Opposition to Motion re <u>11</u> <i>Waiver of Fees (CORRECTED VERSION)</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Attachment 1# <u>2</u> Proposed Order)(Hester, Thomas) Modified on 7/11/2002 (nmr, ). Modified on 7/11/2002 (wes, ). (Entered: 07/10/2002) |
| 07/11/2002 | <u>15</u> | MOTION to Stay <i>Proceedings</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration of Scott Hodes with Exhibits# <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> )(Hester, Thomas) (Entered: 07/11/2002)   |
| 07/15/2002 |           | Minute Entry: Motion for enlargement of time <u>12</u> granted nunc pro tunc and terminated. (TDR) (Entered: 07/15/2002)  |
| 07/29/2002 | <u>16</u> | STIPULATION <i>Consent Notice</i> by CARL OGLESBY. (Lesar, James) (Entered: 07/29/2002)   |
| 08/02/2002 | <u>17</u> | NOTICE <i>of Consent to Extend Time for Filing Reply to Opposition to Fee Waiver and Opposition to Defendant's Motion for a Stay</i> by CARL OGLESBY (Lesar, James) (Entered: 08/02/2002)   |
| 08/16/2002 | <u>18</u> | REPLY to opposition to motion re <u>11</u> <i>for a Waiver of Copying Costs</i> filed by CARL OGLESBY. (Attachments: # <u>1</u> Affidavit Schrecker Declaration)(Lesar, James) (Entered: 08/17/2002)  |
| 08/21/2002 | <u>19</u> | NOTICE <i>of Consent to Extension of Time</i> by all parties (Lesar, James) (Entered: 08/21/2002)   |
| 08/21/2002 | <u>20</u> | MOTION to Continue by CARL OGLESBY. (Attachments: # <u>1</u> Affidavit Declaration of James H. Lesar)(Lesar, James) (Entered: 08/21/2002)   |
| 08/23/2002 | <u>21</u> | NOTICE re <u>19</u> <i>Objection to Plaintiff's 8/21/02 Consent Notice</i> by UNITED STATES DEPARTMENT OF JUSTICE (Hester, Thomas) Modified on 9/4/2002 (nmr, ). (Entered: 08/23/2002)  |
| 09/03/2002 | <u>22</u> | MEMORANDUM OPINION AND ORDER denying Motion for waiver of copying fees <u>11</u> . Signed by Judge Richard W. Roberts on 9/3/02. (TDR) (Entered: 09/03/2002)  |
| 09/03/2002 | <u>23</u> | Memorandum in opposition to motion re <u>20</u> <i>Open America stay</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Proposed Order)(Hester, Thomas) (Entered: 09/03/2002)   |
| 09/05/2002 | <u>24</u> | RESPONSE to any document re <u>15</u> , <u>20</u> <i>Response to Defendant's Objection to Plaintiff's Consent Notice</i> filed by CARL OGLESBY. (Attachments: # <u>1</u> Exhibit Attachment 1)(Lesar, James) (Entered: 09/05/2002)  |
| 09/11/2002 | <u>25</u> | NOTICE <i>Consent Notice</i> by CARL OGLESBY (Lesar, James) (Entered: 09/11/2002)   |
| 09/17/2002 | <u>26</u> | REPLY to opposition to motion re <u>20</u> <i>to Continue Time to Respond to Defendant's Motion for an Open America Stay</i> filed by CARL OGLESBY. (Attachments: # <u>1</u> Affidavit Att. 1--Second Lesar Decl.)(Lesar, James) (Entered: 09/17/2002)  |
| 09/25/2002 | <u>27</u> | ATTORNEY APPEARANCE. (Hester, Thomas) (Entered: 09/25/2002)   |
| 10/11/2002 | <u>28</u> | ORDER denying plaintiff's Motion to Continue <u>20</u> . Plaintiff directed to file any opposition to defendant's Motion for a Stay of Proceedings by 10/25/02. Signed by Judge Richard W. Roberts on 10/11/2002. (TDR) (Entered: 10/11/2002)   |
| 10/26/2002 | <u>29</u> | MOTION for Summary Judgment by CARL OGLESBY. (Attachments: # <u>1</u> Affidavit Declaration of James H. Lesar# <u>2</u> Local Rule 7.1(h) Statement# <u>3</u> Proposed order)(Lesar, James) (Entered: 10/26/2002)   |
| 10/28/2002 | <u>30</u> | MOTION for Extension of Time to File Response/Reply re <u>29</u> <i>Motion for Summary Judgment and Opposition to Defendant's Motion for Open America Stay</i> by CARL OGLESBY. (Lesar, James) (Entered: 10/28/2002)  |
| 10/29/2002 |           | Minute Entry: Motion for leave to file response <u>30</u> granted and terminated. Plaintiff's response filed 10/28/2002 is deemed timely. Defendants' reply regarding the motion for stay is due by 11/7/2002. (TDR) (Entered: 10/29/2002)  |
| 11/07/2002 | <u>31</u> | Memorandum in opposition to motion re <u>29</u> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Proposed Order)(Chung, Joo) (Entered: 11/07/2002)  |

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| 11/20/2002 | <u>32</u> | MEMORANDUM OPINION AND ORDER granting FBI's Motion to Stay <u>15</u> and denying plaintiff's Motion for Summary Judgment <u>29</u> . Case is stayed and administratively closed until 1/2/04 absent further order of the Court. FBI to submit 90-day status reports. Signed by Judge Richard W. Roberts on 11/20/2002. (TDR) (Entered: 11/20/2002)   |
| 02/19/2003 | <u>33</u> | STATUS REPORT <i>to the Court</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Chung, Joo) (Entered: 02/19/2003)   |
| 05/19/2003 | <u>34</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Chung, Joo) (Entered: 05/19/2003)   |
| 08/18/2003 | <u>35</u> | STATUS REPORT <i>Third Status Report to the Court</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Chung, Joo) (Entered: 08/18/2003)   |
| 11/17/2003 | <u>36</u> | STATUS REPORT <i>Fourth Status Report to the Court</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Chung, Joo) (Entered: 11/17/2003)  |
| 02/13/2004 | <u>37</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Chung, Joo) (Entered: 02/13/2004)   |
| 06/25/2004 | <u>38</u> | NOTICE of Appearance by Michael Jeffrey Sherman on behalf of all defendants (Sherman, Michael) (Entered: 06/25/2004)   |
| 07/09/2004 | <u>39</u> | STATUS REPORT <i>of July 9, 2004</i> by CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> copy of letter to opposing counsel)(Sherman, Michael) (Entered: 07/09/2004)   |
| 07/16/2004 |           | MINUTE ENTRY ORDER: Plaintiff is directed to file by 7/30/04 a status report updating the Court on the status of the case. Issued by Judge Richard W. Roberts on 7/16/04. (AKG) (Entered: 07/16/2004)  |
| 08/02/2004 | <u>40</u> | MOTION for Leave to File <i>Plaintiff's Report to the Court</i> by CARL OGLESBY. (Attachments: # <u>1</u> )(Lesar, James) (Entered: 08/02/2004)  |
| 08/02/2004 | <u>41</u> | REPORT TO THE COURT by CARL OGLESBY filed pursuant to Court's Order. (ks, ) (Entered: 08/05/2004)  |
| 08/16/2004 |           | MINUTE ENTRY ORDER granting <u>40</u> Plaintiff's Motion for Leave to File Plaintiff's Report to the Court out-of-time. Issued by Judge Richard W. Roberts on 8/16/04. (AKG) (Entered: 08/16/2004)   |
| 11/04/2004 | <u>42</u> | STATUS REPORT <i>of November 4, 2004</i> by UNITED STATES DEPARTMENT OF JUSTICE. (Sherman, Michael) (Entered: 11/04/2004)  |
| 02/14/2005 | <u>43</u> | STATUS REPORT <i>of February 14, 2005</i> by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Sherman, Michael) (Entered: 02/14/2005)  |
| 02/17/2005 |           | ORDER adopting schedule proposed in parties' Joint Status Report: FBI to provide Vaughn index and defendants to file dispositive motion on or before June 15, 2005; plaintiff to file opposition on or before September 6, 2005; defendants to file reply on or before September 28, 2005. Issued by Judge Richard W. Roberts on 2/17/2005. (es) (Entered: 02/17/2005)   |
| 06/15/2005 | <u>44</u> | MOTION for Extension of Time to – <i>Unopposed Motion for Modification of Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Sherman, Michael) (Entered: 06/15/2005)  |
| 06/20/2005 |           | MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>44</u> to extend time until July 28, 2005 to file Vaughn indexes and a dispositive motion, and until October 14, 2005 for plaintiff to file opposition to dispositive motion, and until November 4, 2005 for defendant to file reply, be and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 6/20/2005. NB: The court will no longer send attorneys courtesy paper copies of opinions and orders. Opinions and orders will be sent to attorneys only electronically under LCvR 5.4(b)(1). (lcrwr3) (Entered: 06/20/2005) |
| 06/24/2005 |           | Set/Reset Deadlines: Dispositive Motions due by 7/28/2005. Response to Dispositive Motions due by 10/14/2005. Reply to Dispositive Motions due by 11/4/2005. (lin, ) (Entered: 06/24/2005)   |

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| 07/28/2005 | <u>45</u> | MOTION for Extension of Time to <i>Modification of Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Sherman, Michael) (Entered: 07/28/2005)  |
| 08/01/2005 |           | MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>45</u> for modification of briefing schedule be, and hereby is, GRANTED. Defendants are to file Vaughn indexes and dispositive motions by August 10, 2005; plaintiff's opposition is due October 28, 2005; defendants' reply is due November 17, 2005. Issued by Judge Richard W. Roberts on 8/1/2005. (lcrwr3) Modified on 8/4/2005 (lin, ). (Entered: 08/01/2005)   |
| 08/10/2005 | <u>46</u> | MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Affidavit Declaration of Marilyn A. Dorn# <u>3</u> Vaughn Index - CIA# <u>4</u> Affidavit Declaration of Nancy L. Steward# <u>5</u> Exhibit Exhibits A-C (part 1) to Steward Declaration# <u>6</u> Exhibit Exhibit C (part 2) to Steward Declaration# <u>7</u> Attachment A (Pinnavaia slip op.)# <u>8</u> Attachment B (Halpern slip op.)# <u>9</u> Attachment C (Accuracy in Media slip op.))(Sherman, Michael) (Entered: 08/10/2005) |
| 10/27/2005 | <u>47</u> | Unopposed MOTION for Extension of Time to File Response/Reply to <i>Defendants' Motion for Summary Judgment</i> by CARL OGLESBY. (Lesar, James) (Entered: 10/27/2005)   |
| 10/28/2005 | <u>48</u> | Amended MOTION for Extension of Time to <i>Respond to Defendants' Mot. for Summary Judgment</i> by CARL OGLESBY. (Lesar, James) (Entered: 10/28/2005)   |
| 11/01/2005 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's amended motion <u>48</u> for extension of time be, and hereby is GRANTED, and plaintiff's motion <u>47</u> be and hereby is, DENIED as moot. Plaintiff's response to defendant's motion for summary judgment is due by 11/11/2005; reply is due by 12/1/2005. Signed by Judge Richard W. Roberts on 11/1/2005. (ES) (Entered: 11/01/2005)   |
| 11/02/2005 |           | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 11/11/2005. Reply to Motion for Summary Judgment due by 12/1/2005. (lin, ) (Entered: 11/02/2005)  |
| 11/11/2005 | <u>49</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendants Motion for Summary Judgement</i> by CARL OGLESBY. (Lesar, James) (Entered: 11/11/2005)   |
| 11/16/2005 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>49</u> for an extension of time to respond to defendants' motion for summary judgment be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 11/16/05. (lcrwr2) (Entered: 11/16/2005)  |
| 12/08/2005 | <u>50</u> | TRANSCRIPT of Status Call held on May 24, 2002 before Judge Richard W. Roberts. Court Reporter: Gordon A. Slodysko. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf, ) (Entered: 12/09/2005)   |
| 12/29/2005 | <u>51</u> | MOTION for Extension of Time to <i>Respond to Motion for Summary Judgment</i> by CARL OGLESBY. (Attachments: # <u>1</u> Washington Post story)(Lesar, James) (Entered: 12/29/2005)  |
| 01/03/2006 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>51</u> for extension of time to respond be, and hereby is, GRANTED. Response due 1/20/06; reply due 2/16/06. Issued by Judge Richard W. Roberts on 1/3/2006. (EHS) (Entered: 01/03/2006)  |
| 01/09/2006 |           | Set/Reset Deadlines: Responses due by 1/20/2006 Replies due by 2/16/2006. (mon, ) (Entered: 01/09/2006)   |
| 01/20/2006 | <u>52</u> | MOTION for Extension of Time to <i>Respond to Defendants' Motion for Summary Judgment</i> by CARL OGLESBY. (Lesar, James) (Entered: 01/20/2006)   |
| 01/30/2006 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's fourth unopposed motion <u>52</u> for extension of time until February 6, 2006 to respond to defendants' motion for summary judgment be, and hereby is, GRANTED. Requests for further extensions of time by either party will be disfavored. Issued by Judge Richard W. Roberts on 1/30/2006. (EHS) (Entered: 01/30/2006)   |

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| 01/31/2006 |           | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 2/6/2006. (lin, ) (Entered: 01/31/2006)   |
| 02/07/2006 | <u>53</u> | CROSS MOTION for Summary Judgment by CARL OGLESBY. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit Att 2--Mem. Op. (971216)# <u>3</u> Exhibit Att. 3--FBI Regulation# <u>4</u> Affidavit Lesar Decl.# <u>5</u> Appendix Local Rule Statement# <u>6</u> Affidavit oglesby Decl.)(Lesar, James). (Entered: 02/07/2006)  |
| 02/07/2006 | <u>54</u> | MOTION for Leave to File <i>Response to Def's Mot. for Summary Judgment Out-of-Time</i> by CARL OGLESBY. (Lesar, James) (Entered: 02/07/2006)   |
| 02/07/2006 | <u>55</u> | Memorandum in opposition to Defendants' MOTION for Summary Judgment re <u>46</u> filed by CARL OGLESBY. (to view document, click on link #53) (jf, ) (Entered: 02/08/2006)  |
| 02/08/2006 | <u>56</u> | NOTICE of Change of Address by Michael Jeffrey Sherman (Sherman, Michael) (Entered: 02/08/2006)   |
| 02/22/2006 | <u>57</u> | NOTICE of <i>Filing of Signed Declaration of Carl Oglesby</i> by CARL OGLESBY (Lesar, James) (Entered: 02/22/2006)  |
| 02/27/2006 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>54</u> for leave to late-file, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 2/27/06. (EHS) (Entered: 02/27/2006)   |
| 03/06/2006 | <u>58</u> | Memorandum in opposition to re <u>53</u> Plaintiff's Cross-Motion for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit conversion chart# <u>2</u> Exhibit Memorandum of Understanding# <u>3</u> Exhibit Sinito slip opinion# <u>4</u> Affidavit Hardy Declaration# <u>5</u> Text of Proposed Order)(Sherman, Michael) (Entered: 03/06/2006) |
| 03/07/2006 | <u>59</u> | ERRATA by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY <u>58</u> Memorandum in Opposition, filed by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Affidavit Corrected Hardy Declaration)(Sherman, Michael) (Entered: 03/07/2006)   |
| 03/13/2006 | <u>60</u> | MOTION for Extension of Time to File Response/Reply to <i>Defendants' Opposition to Plaintiff's Cross-Motion for Summary Judgment</i> by CARL OGLESBY. (Lesar, James) (Entered: 03/13/2006)   |
| 03/24/2006 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>60</u> for extension of time to file reply re cross-motion <u>53</u> for summary judgment be, and hereby is, GRANTED. Reply due by 4/6/2006. Issued by Judge Richard W. Roberts on 3/24/2006. (EHS) (Entered: 03/24/2006)   |
| 03/28/2006 |           | Set/Reset Deadlines: Reply to Motion for Summary Judgment due by 4/6/2006. (lin, ) (Entered: 03/28/2006)  |
| 04/06/2006 | <u>61</u> | Unopposed MOTION for Extension of Time to <i>Reply to Defendants' Opposition to Plaintiff's Motion for Summary Judgment</i> by CARL OGLESBY. (Lesar, James) (Entered: 04/06/2006)   |
| 04/08/2006 | <u>62</u> | REPLY to opposition to motion re <u>53</u> MOTION for Summary Judgment filed by CARL OGLESBY. (Attachments: # <u>1</u> Exhibit exhibit 1# <u>2</u> Exhibit Exhibit 3)(Lesar, James) (Entered: 04/08/2006)   |
| 04/10/2006 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's consent motion <u>61</u> for a one-day extension of time until 4/7/2006 to file reply be, and hereby is, GRANTED, nunc pro tunc. Issued by Judge Richard W. Roberts on 04/10/06. (EHS) (Entered: 04/10/2006)  |
| 11/06/2006 | <u>63</u> | ORDER directing FBI to make certain in camera submission by 11/16/06.. Signed by Judge Richard W. Roberts on 11/3/06. (lin, ) (Entered: 11/06/2006)   |
| 11/16/2006 | <u>64</u> | Unopposed MOTION for Extension of Time to <i>make in camera submission</i> by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Sherman, Michael) (Entered: 11/16/2006)  |
| 11/16/2006 |           | MINUTE ORDER: It is hereby ORDERED that defendants' motion <u>64</u> for an extension of time through 11/22/06 to submit documents for an in camera review be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 11/16/2006. (EHS) (Entered: 11/16/2006)  |

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| 11/22/2006 | <u>65</u> | NOTICE of availability of documents for <i>in camera</i> review by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY re <u>63</u> Order (Sherman, Michael) (Entered: 11/22/2006)  |
| 02/27/2007 | <u>66</u> | MEMORANDUM OPINION AND ORDER denying in part and granting in part defendants' motion for summary judgment and denying plaintiff's cross-motion for summary judgment and request for discovery. Signed by Judge Richard W. Roberts on 2/27/2007. (EHS) (Entered: 02/27/2007)                |
| 02/28/2007 |           | Set/Reset Deadlines: Status Report due by 3/30/2007. (zlin, ) (Entered: 02/28/2007)  |
| 03/07/2007 | <u>67</u> | NOTICE of Appearance by Allan Blutstein on behalf of UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY (Blutstein, Allan) (Entered: 03/07/2007)   |
| 03/07/2007 | <u>68</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. Attorney Michael Jeffrey Sherman terminated. (Sherman, Michael) (Entered: 03/07/2007)   |
| 03/30/2007 | <u>69</u> | Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Blutstein, Allan) (Entered: 03/30/2007)  |
| 04/02/2007 | <u>70</u> | STATUS REPORT <i>of the Parties</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE. (Blutstein, Allan) (Entered: 04/02/2007)   |
| 04/03/2007 |           | MINUTE ORDER: It is hereby ORDERED that parties' joint motion <u>69</u> for extension of time to submit joint status report be, and hereby is GRANTED, nunc pro tunc. The joint status report is due 4/2/2007. Issued by Judge Richard W. Roberts on 4/3/2007. (EHS) (Entered: 04/03/2007) |
| 04/16/2007 | <u>71</u> | MEMORANDUM ORDER directing parties to confer and by 4/30/07 propose a schedule. Signed by Judge Richard W. Roberts on 4/16/07. (EHS) (Entered: 04/16/2007)   |
| 04/16/2007 | <u>72</u> | ENTERED IN ERROR.....Unopposed MOTION for Extension of Time to <i>Reply to Def's Response to Pl's Mot. for Reconsideration</i> by CARL OGLESBY (Lesar, James) Modified on 4/17/2007 (jf, ). (Entered: 04/16/2007)  |
| 04/17/2007 |           | NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>72</u> Unopposed MOTION for Extension of Time to <i>Reply to Def's Response to Pl's Mot. for Reconsideration</i> was entered in error and counsel and was re-filed in the correct case. (jf, ) (Entered: 04/17/2007)                  |
| 04/18/2007 |           | Set/Reset Deadlines: Proposed schedule due by 4/30/2007. (lin, ) (Entered: 04/18/2007)   |
| 04/30/2007 | <u>73</u> | STATUS REPORT <i>OF THE PARTIES</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE. (Blutstein, Allan) (Entered: 04/30/2007)   |
| 12/11/2007 | <u>74</u> | STATUS REPORT by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE. (Blutstein, Allan) (Entered: 12/11/2007)   |
| 12/18/2007 |           | MINUTE ORDER: It is hereby ORDERED that the revised deadlines proposed by the parties in the Status Report <u>74</u> be, and hereby are, ADOPTED. The next joint status report is due March 14, 2008. Issued by Judge Richard W. Roberts on 12/18/2007. (EHS) (Entered: 12/18/2007)        |
| 12/19/2007 |           | Set/Reset Deadlines: Status Report due by 3/14/2008. (lin, ) (Entered: 12/19/2007)   |
| 03/13/2008 | <u>75</u> | STATUS REPORT <i>of the Parties</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE. (Blutstein, Allan) (Entered: 03/13/2008)   |
| 03/18/2008 |           | MINUTE ORDER: It is hereby ORDERED that the parties be, and hereby are, DIRECTED to file on or before June 26, 2008, an agreed briefing schedule. Issued by Judge Richard W. Roberts on 3/18/2008. (EHS) (Entered: 03/18/2008)   |
| 03/18/2008 |           | Set/Reset Deadlines: agreed briefing schedule due by 6/26/2008. (lin, ) (Entered: 03/18/2008)  |
| 06/25/2008 | <u>76</u> | Joint MOTION for Extension of Time to <i>File Proposed Briefing Schedule</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of   |

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|            |           | Proposed Order)(Blutstein, Allan) (Entered: 06/25/2008)  |
| 06/26/2008 |           | MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>76</u> for extension of time until July 8th to file a proposed briefing schedule be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 6/26/2008. (DCL) (Entered: 06/26/2008)   |
| 06/30/2008 |           | Set/Reset Deadlines: proposed briefing schedule due by 7/8/2008. (zlin, ) (Entered: 06/30/2008)  |
| 07/08/2008 | <u>77</u> | NOTICE of <i>Joint Proposed Briefing Schedule</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Blutstein, Allan) (Entered: 07/08/2008)  |
| 07/11/2008 | <u>78</u> | ORDER, ( Cross Motions due by 2/25/2009., Response to Cross Motions due by 3/25/2009., Reply to Cross Motions due by 4/22/2009., Dispositive Motions due by 12/15/2008., Response to Dispositive Motions due by 2/25/2009., Reply to Dispositive Motions due by 3/25/2009.). Signed by Judge Richard W. Roberts on 7/9/08. (lin, ) (Entered: 07/11/2008)   |
| 12/12/2008 | <u>79</u> | Unopposed MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Blutstein, Allan) (Entered: 12/12/2008)   |
| 01/22/2009 |           | MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>79</u> to modify the briefing schedule be, and hereby is, GRANTED. Defendant shall file its dispositive motion by January 23, 2009; plaintiff shall file an opposition and/or cross motion by April 6, 2009; defendant shall file its reply and/or opposition by May 4, 2009; and plaintiff shall file its reply by June 1, 2009. Issued by Judge Richard W. Roberts on 1/22/2009. (DCL) (Entered: 01/22/2009)   |
| 01/23/2009 | <u>80</u> | Unopposed MOTION for Extension of Time to <i>File Briefs</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Blutstein, Allan) (Entered: 01/23/2009)   |
| 01/27/2009 |           | Set/Reset Deadlines: Cross Motions due by 4/6/2009. Response to Cross Motions due by 5/4/2009. Reply to Cross Motions due by 6/1/2009. Dispositive Motions due by 1/23/2009. Response to Dispositive Motions due by 4/6/2009. Reply to Dispositive Motions due by 5/4/2009. (lin, ) (Entered: 01/27/2009)  |
| 02/11/2009 |           | MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>80</u> to modify the briefing schedule be, and hereby is, GRANTED. Defendant shall file its dispositive motion by March 9, 2009; plaintiff shall file an opposition and/or cross motion by May 21, 2009; defendant shall file its reply and/or opposition by June 18, 2009; and plaintiff shall file its reply by July 16, 2009. Issued by Judge Richard W. Roberts on 2/11/09. (DCL) (Entered: 02/11/2009)      |
| 02/12/2009 |           | Set/Reset Deadlines: Cross Motions due by 5/21/2009. Response to Cross Motions due by 6/18/2009. Reply to Cross Motions due by 7/16/2009. Dispositive Motions due by 3/9/2009. Response to Dispositive Motions due by 5/21/2009. Reply to Dispositive Motions due by 6/18/2009. (zlin, ) (Entered: 02/12/2009)   |
| 03/03/2009 | <u>81</u> | NOTICE of Appearance by Vanessa Renee Brinkmann on behalf of all defendants (Brinkmann, Vanessa) (Entered: 03/03/2009)   |
| 03/03/2009 | <u>82</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. Attorney Allan Blutstein terminated. (Blutstein, Allan) (Entered: 03/03/2009)   |
| 03/05/2009 | <u>83</u> | Unopposed MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Brinkmann, Vanessa) (Entered: 03/05/2009)   |
| 03/16/2009 |           | MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>83</u> to modify the briefing schedule be, and hereby is, GRANTED. Defendant shall file its dispositive motion by April 23, 2009; plaintiff shall file an opposition and/or cross motion by July 2, 2009; defendant shall file its reply and/or opposition by July 30, 2009; and plaintiff shall file its reply by August 27, 2009. Issued by Judge Richard W. Roberts on 3/16/2009. (DCL) (Entered: 03/16/2009) |

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| 03/18/2009 |           | Set/Reset Deadlines: Cross Motions due by 7/2/2009. Response to Cross Motions due by 7/30/2009. Reply to Cross Motions due by 8/27/2009. Dispositive Motions due by 4/23/2009. Response to Dispositive Motions due by 7/2/2009. Reply to Dispositive Motions due by 7/30/2009. (lin, ) (Entered: 03/18/2009)   |
| 03/24/2009 | <u>84</u> | NOTICE of Change of Address by Vanessa Renee Brinkmann (Brinkmann, Vanessa) (Entered: 03/24/2009)  |
| 04/22/2009 | <u>85</u> | Unopposed MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Brinkmann, Vanessa) (Entered: 04/22/2009)   |
| 04/28/2009 |           | MINUTE ORDER: It is hereby ORDERED that defendant's unopposed motion <u>85</u> to modify the briefing schedule be, and hereby is, GRANTED. Defendant shall file its dispositive motion by May 7, 2009; plaintiff shall file an opposition and/or cross motion by July 16, 2009; defendant shall file its reply and/or opposition by August 13, 2009; and plaintiff shall file its reply by September 10, 2009. Issued by Judge Richard W. Roberts on 4/28/2009. (DCL) (Entered: 04/28/2009)  |
| 04/29/2009 |           | Set/Reset Deadlines: Cross Motions due by 7/16/2009. Response to Cross Motions due by 8/13/2009. Reply to Cross Motions due by 9/10/2009. Dispositive Motions due by 5/7/2009. Response to Dispositive Motions due by 7/16/2009. Reply to Dispositive Motions due by 8/13/2009. (zlin, ) (Entered: 04/29/2009)   |
| 05/07/2009 | <u>86</u> | Unopposed MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Brinkmann, Vanessa) (Entered: 05/07/2009)   |
| 05/22/2009 | <u>87</u> | MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Affidavit Declaration of David M. Hardy, # <u>2</u> Exhibit Exhibit A and Exhibit B (part 1) to Hardy Declaration, # <u>3</u> Exhibit Exhibit B (part 2) to Hardy Declaration, # <u>4</u> Exhibit Exhibit B (part 3) to Hardy Declaration, # <u>5</u> Affidavit Declaration of Ralph S. DeMaio (part 1), # <u>6</u> Affidavit Declaration of Ralph S. DeMaio (part 2), # <u>7</u> Affidavit Declaration of Ralph S. DeMaio (part 3), # <u>8</u> Affidavit Declaration of Ralph S. DeMaio (part 4), # <u>9</u> Text of Proposed Order Granting Defendant's Motion for Summary Judgment)(Brinkmann, Vanessa) (Entered: 05/22/2009) |
| 07/27/2009 | <u>88</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 07/27/2009)   |
| 09/14/2009 | <u>89</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 09/14/2009)   |
| 09/23/2009 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>89</u> to modify the briefing schedule be, and hereby is, GRANTED. Plaintiff shall file an opposition and/or cross motion by November 16, 2009; defendant shall file its reply and/or opposition by December 14, 2009. Issued by Judge Richard W. Roberts on 9/23/2009. (DCL) (Entered: 09/23/2009)  |
| 09/24/2009 |           | Set/Reset Deadlines: Plaintiff's Response due by 11/16/2009, Defendant's Reply due by 12/14/2009. (hs) (Entered: 09/24/2009)   |
| 11/05/2009 | <u>90</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 11/05/2009)   |
| 11/06/2009 | <u>91</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 11/06/2009)   |
| 11/09/2009 |           | MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion <u>91</u> to modify the briefing schedule be, and hereby is, GRANTED. Plaintiff shall file an opposition and/or cross motion by December 14, 2009; defendant shall file its reply and/or opposition by January 11, 2009. Issued by Judge Richard W. Roberts on 11/09/2009. (DCL) (Entered: 11/09/2009)  |
| 11/10/2009 |           | Set/Reset Deadlines: Plaintiff's Response due by 12/14/2009. Defendant's Reply due by 1/11/2010. (hs) (Entered: 11/10/2009)  |
| 12/10/2009 | <u>92</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 12/10/2009)   |

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| 12/28/2009 | <u>93</u>  | MOTION for Extension of Time to <i>to Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 12/28/2009)   |
| 01/05/2010 | <u>94</u>  | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 01/05/2010)  |
| 01/14/2010 | <u>95</u>  | MOTION for Leave to File to Cross MOTION for Summary Judgment by CARL OGLESBY (Attachments: # <u>1</u> Memorandum in Support Memorandum in Support of Plaintiff's Cross-Motion for Summary Judgment and in Opposition to Defendant's Motion for Summary Judgment, # <u>2</u> Exhibit Mem. Opion in Keenan Case, # <u>3</u> Exhibit Mem. Opin. in Keenan Case, # <u>4</u> Declaration Lesar Declaration, # <u>5</u> Declaration Oglesby Declaration)(Lesar, James) Modified on 1/15/2010 to correct docket text (jf, ). (Entered: 01/14/2010)      |
| 02/01/2010 |            | MINUTE ORDER: It is hereby ORDERED that the plaintiff's unopposed motions <u>92</u> <u>93</u> <u>94</u> for extensions of time to respond to the defendants' motion for summary judgment be, and hereby are, GRANTED nunc pro tunc. It is further ORDERED that the plaintiff's unopposed motion <u>95</u> for leave to file his cross-motion for summary judgment be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 02/01/2010. (DCL) (Entered: 02/01/2010)   |
| 02/01/2010 | <u>96</u>  | CROSS MOTION for Summary Judgment by CARL OGLESBY (Attachments: # <u>1</u> Exhibit Mem. Opion in Keenan Case, # <u>2</u> Exhibit Mem. Opion in Keenan Case, # <u>3</u> Lesar Declaration)(jf, ) (Entered: 02/02/2010)   |
| 02/04/2010 | <u>97</u>  | ENTERED IN ERROR.....NOTICE of <i>Filing of Declaration</i> by CARL OGLESBY (Lesar, James) Modified on 2/5/2010 (znmw, ). (Entered: 02/04/2010)   |
| 02/04/2010 | <u>98</u>  | NOTICE of <i>Filing of Declaration</i> by CARL OGLESBY (Attachments: # <u>1</u> Affidavit Oglesby Declaration)(Lesar, James) (Entered: 02/04/2010)  |
| 02/05/2010 |            | NOTICE OF ERROR re <u>97</u> Notice (Other); emailed to jlesar@mindspring.com, cc'd 1 associated attorneys -- The PDF file you docketed contained errors: 1. Document incomplete/illegible, 2. Entered in error; refiled with attachment as Docket Entry <u>98</u> , (znmw, ) (Entered: 02/05/2010)   |
| 02/16/2010 | <u>99</u>  | Unopposed MOTION to Stay <i>Proceedings and to Amend Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Defendant's Motion)(Brinkmann, Vanessa). Added MOTION to Amend Briefing Schedule on 2/18/2010 (jf, ). (Entered: 02/16/2010)  |
| 02/24/2010 |            | MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>99</u> for a stay be, and hereby is, GRANTED. It is further ORDERED that, in light of the stay, the defendant's motion <u>87</u> for summary judgment and the plaintiff's cross-motion <u>96</u> for summary judgment be, and hereby are, DENIED without prejudice. The parties are DIRECTED to file a joint status report and proposed order by March 12, 2010. Issued by Judge Richard W. Roberts on 02/24/2010. (DCL) (Entered: 02/24/2010)                        |
| 02/25/2010 |            | Set/Reset Deadlines: Joint Status Report and Proposed Order due by 3/12/2010. (hs) (Entered: 02/25/2010)  |
| 03/12/2010 | <u>100</u> | STATUS REPORT AND PROPOSED BRIEFING SCHEDULE by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Proposed Briefing Schedule)(Brinkmann, Vanessa) (Entered: 03/12/2010)   |
| 05/07/2010 | <u>101</u> | Joint MOTION for Order <i>Granting Modification of Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Motion for Modification of Briefing Schedule)(Brinkmann, Vanessa) (Entered: 05/07/2010)  |
| 05/12/2010 |            | MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>101</u> to modify the briefing schedule be, and hereby is, GRANTED. Defendant FBI shall file its renewed motion for summary judgment by August 27, 2010; plaintiff shall file his opposition and/or cross motion for summary judgment by September 24, 2010; defendant FBI shall file its reply and its opposition by October 8, 2010; and plaintiff shall file his reply by October 22, 2010. Issued by Judge Richard W. Roberts on 05/12/2010. (DCL) (Entered: 05/12/2010) |

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| 05/14/2010 |            | Set/Reset Deadlines: Summary Judgment motions due by 8/27/2010. Response to Motion for Summary Judgment due by 9/24/2010. Reply to Motion for Summary Judgment due by 10/8/2010. Plaintiff's Reply due by 10/22/2010(hs) (Entered: 05/14/2010)  |
| 08/19/2010 | <u>102</u> | Unopposed MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Defendant's Motion)(Brinkmann, Vanessa) (Entered: 08/19/2010)  |
| 10/20/2010 |            | MINUTE ORDER: It is hereby ORDERED that the defendant's unopposed motion <u>102</u> to modify the briefing schedule be, and hereby is, GRANTED. Defendant FBI shall file its renewed motion for summary judgment by November 15, 2010; plaintiff shall file his opposition and/or cross motion for summary judgment by December 22, 2010; defendant FBI shall file its reply and its opposition by January 7, 2011; and plaintiff shall file his reply by January 21, 2011. Issued by Judge Richard W. Roberts on 10/20/2010. (DCL) (Entered: 10/20/2010)   |
| 10/20/2010 |            | Reset Deadlines: Renewed Summary Judgment motion due by 11/15/2010, Plaintiffs' Response to Motion for Summary Judgment due by 12/22/2010, Defendant's Reply to Motion for Summary Judgment due by 1/7/2011 and Plaintiffs' Reply due by 1/21/2011. (hs) (Entered: 10/20/2010)  |
| 11/15/2010 | <u>103</u> | MOTION for Summary Judgment ( <i>Second Renewed</i> ) by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Affidavit Third Declaration of David M. Hardy, # <u>2</u> Exhibit Hardy Decl. Ex. Part 1, # <u>3</u> Exhibit Hardy Decl. Ex. Part 2, # <u>4</u> Exhibit Hardy Decl. Ex. Part 3, # <u>5</u> Exhibit Hardy Decl. Ex. Part 4, # <u>6</u> Exhibit Hardy Decl. Ex. Part 5, # <u>7</u> Exhibit Hardy Decl. Ex. Part 6, # <u>8</u> Exhibit Hardy Decl. Ex. Part 7, # <u>9</u> Exhibit Hardy Decl. Ex. Part 8, # <u>10</u> Affidavit Declaration of Anne C. Costa, # <u>11</u> Affidavit Declaration of Brad S. Dorris, # <u>12</u> Affidavit Declaration of Diane M. Janosek, # <u>13</u> Affidavit Declaration of Mary Ellen Cole, # <u>14</u> Affidavit Declaration of Susan L. Kim, # <u>15</u> Text of Proposed Order Granting Defendant FBI's Second Renewed Motion for Summary Judgment)(Brinkmann, Vanessa) (Entered: 11/15/2010) |
| 12/24/2010 | <u>104</u> | Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Second Renewed Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 12/24/2010)   |
| 12/30/2010 |            | MINUTE ORDER: It is hereby ORDERED that the plaintiff's unopposed motion <u>104</u> for an extension through January 26, 2011 of the deadline to respond to the defendant's motion for summary judgment be, and hereby is, GRANTED nunc pro tunc. Issued by Judge Richard W. Roberts on 12/30/2010. (DCL) (Entered: 12/30/2010)   |
| 01/03/2011 |            | Reset Deadlines: Plaintiff's Response to Defendant's Motion for Summary Judgment due by 1/26/2011. (hs) (Entered: 01/03/2011)   |
| 01/06/2011 | <u>105</u> | Joint MOTION for Extension of Time to <i>File Plaintiff's Second Renewed Cross-Motion for Summary Judgment and Defendant's Opposition and Reply Thereto</i> by CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE (Lesar, James) (Entered: 01/06/2011)   |
| 01/25/2011 | <u>106</u> | Unopposed MOTION for Extension of Time to <i>File Plaintiff's Second Renewed Cross-Motion for Summary Judgment</i> by CARL OGLESBY (Lesar, James) (Entered: 01/25/2011)   |
| 02/02/2011 | <u>107</u> | Second Renewed CROSS MOTION for Summary Judgment > by CARL OGLESBY (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4—Ravens in the Storm, Ch. 20, # <u>5</u> Exhibit Exhibit 5—Playboy Article, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Affidavit Oglesby Declaration, # <u>8</u> Affidavit Lesar Declaration)(Lesar, James) Modified on 2/3/2011 to enhance docket text (jf, ). (Entered: 02/02/2011)  |
| 02/02/2011 | <u>108</u> | Memorandum in opposition to re <u>103</u> MOTION for Summary Judgment ( <i>Second Renewed</i> ) filed by CARL OGLESBY. (See Docket entry <u>107</u> to view document) (jf, ) (Entered: 02/03/2011)  |
| 02/03/2011 |            | MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>105</u> for an extension be, and hereby is, GRANTED nunc pro tunc. It is further ORDERED that the plaintiff's unopposed motion <u>106</u> for a further extension of time to file its motion for summary judgment be, and hereby is, GRANTED nunc pro tunc. Issued by Judge Richard  |

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|            |            | W. Roberts on 02/03/2011. (DCL) (Entered: 02/03/2011)  |
| 02/16/2011 | <u>109</u> | MOTION for Leave to File <i>Out of Time and to Adjust Schedule for Filing Parties' Statements of Material Facts</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Defendant FBI's Motion, # <u>2</u> Statement of Facts in Support of Defendant FBI's Second Renewed Motion for Summary Judgment)(Brinkmann, Vanessa) (Entered: 02/16/2011)  |
| 02/22/2011 | <u>110</u> | Memorandum in opposition to re <u>107</u> Second Renewed MOTION for Summary Judgment <i>Plaintiff's Second Renewed Cross-Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 02/22/2011)  |
| 02/22/2011 | <u>111</u> | REPLY to opposition to motion re <u>107</u> Second Renewed MOTION for Summary Judgment <i>Plaintiff's Second Renewed Cross-Motion for Summary Judgment and Opposition to Defendant FBI's Second Renewed Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 02/22/2011)   |
| 03/23/2011 | <u>112</u> | Joint MOTION for Order to <i>Stay Proceedings and to Amend Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE, CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Motion)(Brinkmann, Vanessa). Added MOTION to Amend/Correct on 3/24/2011 (znmw, ). Modified filer on 3/24/2011 (znmw, ). (Entered: 03/23/2011)   |
| 04/22/2011 | <u>113</u> | Joint MOTION for Order to <i>Amend Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Motion to Amend Briefing Schedule)(Brinkmann, Vanessa) (Entered: 04/22/2011)  |
| 05/13/2011 | <u>114</u> | Supplemental MEMORANDUM re <u>103</u> MOTION for Summary Judgment ( <i>Second Renewed</i> ) MOTION for Summary Judgment ( <i>Second Renewed</i> ) MOTION for Summary Judgment ( <i>Second Renewed</i> ) filed by UNITED STATES DEPARTMENT OF JUSTICE by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Affidavit Declaration of Dennis J. Argall, # <u>3</u> Exhibit to Decl. of Dennis J. Argall (Ex. A, Part 1), # <u>4</u> Exhibit to Decl. of Dennis J. Argall (Ex. A, Part 2 & Ex. B))(Brinkmann, Vanessa) Modified event title on 5/16/2011 (znmw, ). (Entered: 05/13/2011)  |
| 06/01/2011 |            | MINUTE ORDER: It is hereby ORDERED that the parties' joint motion <u>113</u> to amend the briefing schedule be, and hereby is, GRANTED. The FBI filed its supplement to its second renewed motion for summary judgment on May 13, 2011; the plaintiff shall file a supplement to his second renewed cross-motion for summary judgment combined with his Rule 7(h) statement of facts and his reply to the FBI's opposition to his second renewed cross-motion for summary judgment by June 10, 2011; and the FBI shall file its opposition to plaintiff's supplement to his second renewed cross-motion for summary judgment by June 24, 2011. Issued by Judge Richard W. Roberts on 06/01/2011. (DCL) (Entered: 06/01/2011) |
| 06/01/2011 |            | Set/Reset Deadlines: Plaintiff's Cross Motions due by 6/10/2011. Defendant FBI Opposition/Response to Cross Motions due by 6/24/2011. (hs) (Entered: 06/01/2011)   |
| 06/04/2011 | <u>115</u> | Unopposed MOTION for Extension of Time to <i>File Response to Def's Suppl. Mem. in Support of Second Renewed MSJ</i> by CARL OGLESBY (Lesar, James) (Entered: 06/04/2011)  |
| 06/16/2011 |            | MINUTE ORDER: It is hereby ORDERED that the plaintiff's unopposed motion <u>115</u> for an extension through June 21, 2011 of the deadline to respond to the defendant's supplemental memorandum <u>114</u> in support of the defendant's second renewed motion for summary judgment be, and hereby is, GRANTED. Issued by Judge Richard W. Roberts on 06/16/2011. (DCL) (Entered: 06/16/2011)   |
| 06/16/2011 |            | Set/Reset Deadlines: Plaintiff's Response due by 6/21/2011. (hs) (Entered: 06/16/2011)   |
| 06/23/2011 | <u>116</u> | Unopposed MOTION for Extension of Time to <i>Motion to Revised Briefing Schedule Nunc Pro Tunc</i> by CARL OGLESBY (Lesar, James) (Entered: 06/23/2011)  |
| 07/14/2011 | <u>117</u> | Unopposed MOTION for Extension of Time to by CARL OGLESBY (Lesar, James) (Entered: 07/14/2011)   |

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| 07/18/2011 | <u>118</u> | ORDER by Chief Justice of the United States Supreme Court directing the designation and assignment of a United States District Judge for service in another circuit; assigning Judge Frederick J. Scullin, Jr. of the U.S. District Court for the Northern District of New York to the following cases: 10cv1646,08cv1199,09cv1482,10cv985,10cv2109,09cv96,06cv1216,02cv603,08cv77, and 06cv1652. (Signed by Chief Justice John D. Roberts on 7/1/11) (Entered: 07/18/2011)   |
| 07/18/2011 | <u>119</u> | Case Reassigned to Judge Frederick J. Scullin, Jr. Judge Richard W. Roberts no longer assigned to the case. (jeb, ) (Entered: 07/18/2011)   |
| 07/19/2011 |            | TEXT SCHEDULING NOTICE : An In PersonStatus Conference is set for 7/21/2011 at 02:00 PM in Chambers 6333 before Judge Frederick J. Scullin Jr.. (Scullin, Frederick) (Entered: 07/19/2011)  |
| 07/20/2011 |            | TEXT RESCHEDULING NOTICE TIME CHANGE ONLY: In Person Status Conference remains set for 7/21/2011 and the time is changed to 02:30 PM before Judge Frederick J. Scullin Jr.. (Scullin, Frederick) (Entered: 07/20/2011)  |
| 07/20/2011 | <u>120</u> | MOTION for Leave to File by CARL OGLESBY (Attachments: # <u>1</u> Memorandum in Support Plaintiff's Second Renewed Cross–Motion for Summary Judgment)(Lesar, James) (Entered: 07/20/2011)   |
| 07/20/2011 | <u>121</u> | REPLY to opposition to motion re <u>107</u> Second Renewed MOTION for Summary Judgment <i>Plaintiff's Second Renewed Cross–Motion for Summary Judgment</i> filed by CARL OGLESBY. (Lesar, James) (Entered: 07/20/2011)  |
| 07/20/2011 | <u>122</u> | NOTICE of Filing of Local Rule 7(h) Statement by CARL OGLESBY (Lesar, James) (Entered: 07/20/2011)  |
| 07/21/2011 |            | Minute Entry for proceedings held before Judge Frederick J. Scullin, Jr: Status Conference held on 7/21/2011. Court meets w/counsel in chambers. Pending motion is discussed. The Defendant will file outstanding papers by 8/1/2011. If the parties cannot resolve the outstanding issues, the Court will hold a hearing on 8/16/2011 at 11:00am. APP: James Lesar, Esq. for Pltf; Vanessa Brinkmann, Esq. for Deft. LC: DEM (Scullin, Frederick) (Entered: 07/22/2011)  |
| 07/25/2011 | <u>123</u> | ORDER granting <u>120</u> Motion for Leave to File Out–of–Time: Reply to Response to <u>107</u> Renewed Cross–Motion for Summary Judgment; Supplemental Memorandum in support of <u>107</u> Renewed Cross–Motion for Summary Judgment an d7(h) Statement in support of <u>107</u> Renewed Cross–Motion for Summary Judgment.. Signed by Judge Frederick J. Scullin, Jr on 7/22/2011. (Scullin, Frederick) (Entered: 07/25/2011)   |
| 07/25/2011 | <u>124</u> | SUPPLEMENTAL MEMORANDUM OF LAW by CARL OGLESBY in opposition to <u>114</u> Supplemental Memorandum by Deft in support of Second Renewed MOTION for Summary Judgment and in support of <u>107</u> Second Renewed CROSS–MOTION for Summary Judgment (Scullin, Frederick) (Entered: 07/25/2011)  |
| 07/25/2011 | <u>125</u> | RESPONSE by Carl Oglesby TO DEFENDANT's <u>114</u> Memorandum, attachment #1 SUPPLEMENTAL RULE 7(h) STATEMENT. (Scullin, Frederick) (Entered: 07/25/2011)   |
| 08/01/2011 | <u>126</u> | Joint MOTION for Order to Stay Proceedings and Amend Briefing Schedule by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Motion)(Brinkmann, Vanessa) (Entered: 08/01/2011)  |
| 08/08/2011 | <u>127</u> | ORDER denying without prejudice with leave to renew <u>103</u> Motion for Summary Judgment; denying without prejudice with leave to renew <u>107</u> Motion for Summary Judgment; finding as moot <u>116</u> Motion for Extension of Time to file a revised briefing schedule; finding as moot <u>117</u> Motion for Extension of Time to file a revised briefing schedule; granting <u>126</u> Joint Motion to stay proceedings and amend briefing schedule. Proceedings are stayed for no longer than 6 months (2/8/12) pending re–processing of Plaintiff's FOIA request; that within 5 days of completing the re–processing, parties shall confer and then within 7 days thereafter jointly submit proposed amendments to the briefing schedule. Further, defendant shall file status reports every 30 days beginning 9/1/2011. Therefore, the hearing scheduled for 8/16/2011 is cancelled and instead defendant's counsel shall initiate a telephone conference call on 8/16/2011 at 11:00am to address any further issues.. Signed by Judge Frederick J. Scullin, Jr on 8/8/2011. ( the Court notes that pursuant to MDO issued 2/27/2007 all claims against CIA were dismissed ) (Scullin, Frederick) (Entered: 08/08/2011) |

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| 08/08/2011 |            | TEXT SCHEDULING NOTICE: Set Hearings: Pursuant to <u>127</u> order issued 8/8/2011: Telephone Conference set for 8/16/2011 11:00 AM before Judge Frederick J. Scullin Jr. Defense counsel is responsible for initiating the conference call using a professional teleconferencing service. Judge Scullin's chambers can be reached at 202-354-3536, (Scullin, Frederick) (Entered: 08/08/2011) |
| 08/16/2011 |            | Minute Entry for proceedings held before Judge Frederick J. Scullin, Jr: Telephone Conference held on 8/16/2011. (jth) (Entered: 08/16/2011)   |
| 09/01/2011 | <u>128</u> | NOTICE of Appearance by Caroline A. Smith on behalf of CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE (Smith, Caroline) (Entered: 09/01/2011)  |
| 09/01/2011 | <u>129</u> | Unopposed MOTION for Extension of Time to File <i>Status Report</i> by CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Caroline) (Entered: 09/01/2011)  |
| 09/01/2011 |            | TEXT ORDER granting <u>129</u> Unopposed Motion for Extension of Time to File Status Report until 9/8/2011. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr on 9/1/2011. (Scullin, Frederick) (Entered: 09/01/2011)   |
| 09/08/2011 | <u>130</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 09/08/2011)   |
| 09/30/2011 | <u>131</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 09/30/2011)   |
| 10/21/2011 | <u>132</u> | STIPULATION by CENTRAL INTELLIGENCE AGENCY, CARL OGLESBY, UNITED STATES DEPARTMENT OF JUSTICE. (Lesar, James) (Entered: 10/21/2011)  |
| 10/28/2011 | <u>133</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 10/28/2011)   |
| 10/28/2011 | <u>134</u> | Unopposed MOTION for Order to Extend Stay of Proceedings by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Extend Stay)(Brinkmann, Vanessa) (Entered: 10/28/2011)  |
| 10/31/2011 | <u>135</u> | STIPULATION AND ORDER to SUBSTITUTE PARTIES. Barbara Webster, administratrix of the Estate of Carl Oglesby and Aron DiBacco, daughter and heir of Carl Oglesby are substituted for Carl Oglesby.. Signed by Judge Frederick J. Scullin, Jr on 10/24/2011. (Scullin, Frederick) (Entered: 10/31/2011)   |
| 11/01/2011 | <u>136</u> | ORDER granting <u>134</u> Motion to Extend the Stay of Proceedings re: FOIA request, no later than 8/8/2012. This is a final extension.. Signed by Judge Frederick J. Scullin, Jr on 11/1/2011. (Scullin, Frederick) (Entered: 11/01/2011)   |
| 12/01/2011 | <u>137</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 12/01/2011)   |
| 12/30/2011 | <u>138</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 12/30/2011)   |
| 02/01/2012 | <u>139</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 02/01/2012)   |
| 03/01/2012 | <u>140</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 03/01/2012)   |
| 03/30/2012 | <u>141</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, UNITED STATES DEPARTMENT OF JUSTICE. (Smith, Caroline) (Entered: 03/30/2012)   |
| 05/01/2012 | <u>142</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 05/01/2012)   |
| 06/01/2012 | <u>143</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 06/01/2012)   |
| 06/29/2012 | <u>144</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 06/29/2012)   |

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| 07/16/2012 | <u>145</u> | MOTION to Amend <i>Briefing Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Van Horn, Daniel) Modified on 7/17/2012 to edit event (dr). (Entered: 07/16/2012)   |
| 07/16/2012 | <u>146</u> | NOTICE to the Court <i>regarding Briefing Schedule</i> by ARON DIBACCO, BARBARA WEBSTER. (Lesar, James) Modified on 7/17/2012 to edit event (dr). (Entered: 07/16/2012)  |
| 07/18/2012 | <u>147</u> | MOTION for Partial Summary Judgment <i>as to Scope of Request</i> by ARON DIBACCO, BARBARA WEBSTER (Attachments: # <u>1</u> Exhibit Att. A—JHL—Pustay (120411))(Lesar, James) (Entered: 07/18/2012)  |
| 07/18/2012 | <u>148</u> | ORDER: Motion by Plaintiff for partial summary judgment to be filed by 7/18/2012; response to motion to be filed by 8/10/2012; reply to response to motion to be filed by 8/21/2012. Oral Argument set for 8/28/2012 at 2:00pm at the US Courthouse in Washington DC. Signed by Judge Frederick J. Scullin, Jr on 7/18/2012. (Scullin, Frederick) (Entered: 07/18/2012)  |
| 07/18/2012 |            | Set Deadlines as to <u>147</u> MOTION for Partial Summary Judgment as to Scope of FOIA Request. Motion Argument set for 8/28/2012 02:00 PM – courtroom will be determined at a later date – before Judge Frederick J. Scullin Jr.. (Scullin, Frederick) (Entered: 07/18/2012)  |
| 07/19/2012 | <u>149</u> | Unopposed MOTION for Order <i>to Amend Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Defendant FBI's Motion)(Brinkmann, Vanessa) (Entered: 07/19/2012)  |
| 08/09/2012 | <u>150</u> | Unopposed MOTION for Extension of Time to <i>File Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Granting Motion)(Brinkmann, Vanessa) (Entered: 08/09/2012)  |
| 08/09/2012 |            | TEXT ORDER granting <u>150</u> Motion for Extension of Time to file Response to <u>147</u> Motion for Partial Summary Judgment. Response to motion now due 8/15/2012. Further, granting <u>149</u> Motion for an adjournment of the date for oral argument. Oral argument will now be heard on 9/10/2012 at 10:00am at the US Courthouse, Washington, DC. Courtroom to be determined. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr on 8/9/2012. (Scullin, Frederick) (Entered: 08/09/2012) |
| 08/15/2012 |            | TEXT SCHEDULING NOTICE RE: <u>147</u> MOTION for Partial Summary Judgment. Motion Hearing set for 9/10/2012 IS ADJOURNED WITHOUT DATE due to a change in the Court calendar. Once the next DC calendar is set, counsel will be notified of a new date.(Scullin, Frederick) (Entered: 08/15/2012)   |
| 08/15/2012 | <u>151</u> | Memorandum in opposition to re <u>147</u> MOTION for Partial Summary Judgment <i>as to Scope of Request</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Counterstatement of Facts, # <u>2</u> Text of Proposed Order Denying Plaintiffs' Partial Motion for Summary Judgment, # <u>3</u> Declaration (Fourth) of David Hardy)(Brinkmann, Vanessa) (Entered: 08/15/2012)   |
| 08/27/2012 | <u>152</u> | REPLY to opposition to motion re <u>147</u> MOTION for Partial Summary Judgment <i>as to Scope of Request</i> filed by ARON DIBACCO, BARBARA WEBSTER. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Lesar, James) (Entered: 08/27/2012)  |
| 09/05/2012 |            | MOTION RESCHEDULING NOTICE as to <u>147</u> MOTION for Partial Summary Judgment <i>as to Scope of Request</i> . Motion Argument is reset for 10/2/2012 11:00 AM before Judge Frederick J. Scullin Jr. Courtroom to be announced at a later date. (Scullin, Frederick) (Entered: 09/05/2012)  |
| 09/19/2012 |            | Courtroom Designation for October 2, 2012. All counsel please report to Courtroom 17. (Scullin, Frederick) (Entered: 09/19/2012)   |
| 09/27/2012 | <u>153</u> | NOTICE of <i>Filing of Exhibit 3</i> re <u>152</u> REPLY to opposition to Motion, by ARON DIBACCO, BARBARA WEBSTER (Lesar, James) Modified on 9/28/2012 to create relationship and add link (dr). (Entered: 09/27/2012)  |

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| 10/02/2012 |                     | Minute Entry: Proceedings held before Judge Frederick J. Scullin, Jr: Motion Hearing held on 10/2/2012, taking under advisement <a href="#">145</a> MOTION to Amend/Correct Briefing Schedule filed by UNITED STATES DEPARTMENT OF JUSTICE, <a href="#">149</a> Unopposed MOTION for Order to Amend Schedule filed by UNITED STATES DEPARTMENT OF JUSTICE, <a href="#">147</a> MOTION for Partial Summary Judgment as to Scope of Request filed by ARON DIBACCO, BARBARA WEBSTER. (Court Reporter Vicki Estvold) (hs) (Entered: 10/02/2012)  |
| 10/10/2012 | <a href="#">154</a> | ORDER granting in part and denying in part <a href="#">147</a> Motion for Partial Summary Judgment. Deft shall review and release nonexempt portions of the 16,705 pages that were excluded from scope of FOIA request at a rate of 500 pages per month and that until this review is completed, Deft shall submit a status report by the 15th of each month. Further it is ordered that proceedings shall be STAYED during this process and that within 5 days upon conclusion of process the parties shall file a joint proposed amended briefing schedule within 7 days thereafter. Therefore, motions to amend briefing schedule are moot.. Signed by Judge Frederick J. Scullin, Jr on 10/10/2012. (Scullin, Frederick) (Entered: 10/10/2012)   |
| 10/11/2012 | <a href="#">155</a> | TRANSCRIPT OF MOTIONS HEARING before Judge Frederick J. Scullin, Jr held on 10/2/12; Page Numbers: 1–15. Date of Issuance: 10/11/12. Court Reporter Vicki Eastvold, Telephone number 202–354–3242, Court Reporter Email Address : vicki_eastvold@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .<P></P> Redaction Request due 11/1/2012. Redacted Transcript Deadline set for 11/11/2012. Release of Transcript Restriction set for 1/9/2013.(Eastvold, Vicki) (Entered: 10/11/2012) |
| 10/15/2012 | <a href="#">156</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 10/15/2012)   |
| 11/15/2012 | <a href="#">157</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 11/15/2012)   |
| 12/14/2012 | <a href="#">158</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 12/14/2012)   |
| 01/15/2013 | <a href="#">159</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 01/15/2013)   |
| 02/15/2013 | <a href="#">160</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 02/15/2013)   |
| 03/15/2013 | <a href="#">161</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 03/15/2013)   |
| 04/15/2013 | <a href="#">162</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 04/15/2013)   |
| 05/15/2013 | <a href="#">163</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 05/15/2013)   |
| 06/14/2013 | <a href="#">164</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 06/14/2013)   |
| 07/15/2013 | <a href="#">165</a> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 07/15/2013)   |
| 07/22/2013 | <a href="#">166</a> | ENTERED IN ERROR.....NOTICE of Change of Address by James H. Lesar (Lesar, James) Modified on 7/23/2013 (znmw, ). (Entered: 07/22/2013)  |

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| 07/22/2013 | <u>167</u> | NOTICE of Change of Address by James H. Lesar (Lesar, James) (Entered: 07/22/2013)  |
| 07/23/2013 |            | NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>166</u> Notice of Change of Address was entered in error as a duplicate of Docket Entry <u>167</u> Notice of Change of Address. (znmw, ) (Entered: 07/23/2013)  |
| 07/23/2013 | <u>168</u> | ORDER that Plaintiffs shall file a status report as to why they have not submitted the required fees or responded to inquires about those fees and what their intentions are with respect to those fees within ten days.... Signed by Judge Frederick J. Scullin, Jr on 7/23/2013. (Scullin, Frederick) (Entered: 07/23/2013) |
| 08/02/2013 | <u>169</u> | NOTICE <i>Plaintiffs' Report to the Court</i> by ARON DIBACCO, BARBARA WEBSTER (Lesar, James) (Entered: 08/02/2013)   |
| 08/15/2013 | <u>170</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 08/15/2013)  |
| 09/13/2013 | <u>171</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 09/13/2013)  |
| 10/15/2013 | <u>172</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 10/15/2013)  |
| 11/15/2013 | <u>173</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 11/15/2013)  |
| 12/13/2013 | <u>174</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 12/13/2013)  |
| 01/15/2014 | <u>175</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 01/15/2014)  |
| 02/13/2014 | <u>176</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 02/13/2014)  |
| 03/14/2014 | <u>177</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 03/14/2014)  |
| 04/15/2014 | <u>178</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 04/15/2014)  |
| 05/15/2014 | <u>179</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 05/15/2014)  |
| 06/13/2014 | <u>180</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 06/13/2014)  |
| 07/15/2014 | <u>181</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 07/15/2014)  |
| 08/15/2014 | <u>182</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 08/15/2014)  |
| 09/12/2014 | <u>183</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 09/12/2014)  |
| 10/15/2014 | <u>184</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 10/15/2014)  |
| 11/14/2014 | <u>185</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 11/14/2014)  |
| 12/15/2014 | <u>186</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 12/15/2014)  |
| 01/15/2015 | <u>187</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 01/15/2015)  |
| 02/13/2015 | <u>188</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 02/13/2015)  |

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| 03/13/2015 | <u>189</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 03/13/2015)  |
| 04/13/2015 | <u>190</u> | NOTICE of Appearance by Robert Ralph Kiepura on behalf of All Defendants (Kiepura, Robert) (Entered: 04/13/2015)  |
| 04/15/2015 | <u>191</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Brinkmann, Vanessa) (Entered: 04/15/2015)  |
| 04/15/2015 | <u>192</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES DEPARTMENT OF JUSTICE. Attorney Vanessa Renee Brinkmann terminated. (Brinkmann, Vanessa) (Entered: 04/15/2015)   |
| 04/29/2015 | <u>193</u> | NOTICE of Appearance by Amanda Jean Marchand Jones on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Jones, Amanda) (Entered: 04/29/2015)   |
| 04/30/2015 | <u>194</u> | Unopposed MOTION for Extension of Time to <i>Provide Interim Release</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Jones, Amanda) (Entered: 04/30/2015)   |
| 04/30/2015 | <u>195</u> | ORDER: Granting the # <u>194</u> Motion for Extension of Time to Provide Interim Release. Signed by Judge Frederick J. Scullin, Jr. on 4/30/2015. (Scullin, Frederick) (Entered: 04/30/2015)  |
| 05/15/2015 | <u>196</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Kiepura, Robert) (Entered: 05/15/2015)   |
| 06/15/2015 | <u>197</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Kiepura, Robert) (Entered: 06/15/2015)   |
| 07/13/2015 | <u>198</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Kiepura, Robert) (Entered: 07/13/2015)   |
| 08/10/2015 | <u>199</u> | STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Kiepura, Robert) (Entered: 08/10/2015)   |
| 09/10/2015 | <u>200</u> | Joint MOTION to Stay <i>Proceedings</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Kiepura, Robert) (Entered: 09/10/2015)  |
| 09/10/2015 | 201        | TEXT ORDER: Granting the # <u>200</u> Motion to stay proceedings for 60 days. The Court hereby ORDERS that these proceedings shall be stayed pending plaintiffs' submission of a new fee waiver request within 30 days of the date of this order and defendant FBI's response to that fee waiver request within 30 days of receipt. It is further ORDERED that the parties shall confer and submit an amended briefing schedule within 10 days of defendant's response. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr. on 9/10/2015. (Scullin, Frederick) (Entered: 09/10/2015)  |
| 11/20/2015 | <u>202</u> | Joint MOTION for Order to <i>amend briefing schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order Proposed Order to Amend Briefing Schedule)(Kiepura, Robert) (Entered: 11/20/2015)   |
| 11/20/2015 | <u>203</u> | ORDER: The Court hereby ORDERS that the # <u>202</u> motion to amend the briefing schedule is GRANTED. The Court further ORDERS that Defendant shall file its motion for leave to renew its motion for summary judgment on or before December 11, 2015. The Court further ORDERS that Plaintiffs shall file their response to Defendant's motion on or before January 19, 2016. The Court hereby ORDERS that Defendant shall file its reply on or before February 2, 2016. The Court further ORDERS that the parties shall confer and submit an amended briefing schedule within ten days of the Court's Order disposing of Defendant's motion. Signed by Judge Frederick J. Scullin, Jr. on 11/20/2015. (Scullin, Frederick) (Entered: 11/20/2015) |
| 11/24/2015 |            | Set/Reset Deadlines: Motion for leave to renew motion for summary judgment due by 12/11/2015. Response due by 1/19/2016 Reply due by 2/2/2016. (zmm) (Entered: 11/24/2015)  |
| 12/10/2015 | <u>204</u> | MOTION for Leave to File <i>Renewed Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Kiepura, Robert) (Entered: 12/10/2015)  |

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| 01/19/2016 | <u>205</u> | Second MOTION for Partial Summary Judgment <i>as to Scope of Request and Opposition to Defs' Mot. for Leave to File Renewed Mot. for Summary Judgment</i> by ARON DIBACCO, CARL OGLESBY, BARBARA WEBSTER (Attachments: # <u>1</u> Statement of Facts Local Rule 7(h) Statement, # <u>2</u> Exhibit Exh. 1--CPO 2938, # <u>3</u> Exhibit Exh. 2--CPO 2957, # <u>4</u> Exhibit Exh. 3--Hardy-JHL (120208))(Lesar, James) (Entered: 01/19/2016) |
| 02/02/2016 | <u>206</u> | MOTION to Strike <u>205</u> Second MOTION for Partial Summary Judgment <i>as to Scope of Request and Opposition to Defs' Mot. for Leave to File Renewed Mot. for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Kiepura, Robert) (Entered: 02/02/2016)   |
| 02/02/2016 | <u>207</u> | REPLY to opposition to motion re <u>205</u> Second MOTION for Partial Summary Judgment <i>as to Scope of Request and Opposition to Defs' Mot. for Leave to File Renewed Mot. for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Kiepura, Robert) (Entered: 02/02/2016)  |
| 02/09/2016 | <u>208</u> | Consent MOTION for Extension of Time to <i>Respond to Defs' Mot. to Strike and Reply to Mot. for Leave to File Summary Judgment Motion</i> by ARON DIBACCO, CARL OGLESBY, BARBARA WEBSTER (Lesar, James) (Entered: 02/09/2016)   |
| 02/11/2016 | 209        | TEXT ORDER: Granting the # <u>208</u> Consent Motion for an Extension of time to file a Response to the # <u>206</u> Motion to Strike and a Reply to the # <u>204</u> Motion for leave to file a renewed motion for summary judgment. Plaintiff's Response and Reply to the respective motions are due by 2/26/2016. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr. on 2/11/2016. (Scullin, Frederick) (Entered: 02/11/2016)            |
| 02/22/2016 | <u>210</u> | Consent MOTION for Extension of Time to <i>Respond to Defendants' Motion to Strike</i> by ARON DIBACCO, CARL OGLESBY, BARBARA WEBSTER (Lesar, James) (Entered: 02/22/2016)   |
| 02/22/2016 | 211        | TEXT ORDER: Granting the # <u>210</u> Consent Motion for an extension of time to respond to the # <u>206</u> Motion to Strike. Response to Motion due by March 7, 2016. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr. on 2/22/2016. (Scullin, Frederick) (Entered: 02/22/2016)   |
| 02/22/2016 |            | Set/Reset Deadlines: Response to motion to strike due by 3/7/2016. (zmm) (Entered: 02/22/2016)   |
| 03/03/2016 | <u>212</u> | Consent MOTION for Extension of Time to by BARBARA WEBSTER (Lesar, James) (Entered: 03/03/2016)  |
| 03/07/2016 | 213        | TEXT ORDER: Granting the # <u>212</u> Consent Motion for an extension of time to respond to the # <u>206</u> Motion to Strike. Response to Motion due by March 14, 2016. The Court will not entertain any further extensions without good cause shown. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr. on 3/7/2016. (Scullin, Frederick) (Entered: 03/07/2016)   |
| 03/14/2016 | <u>214</u> | Memorandum in opposition to re <u>206</u> MOTION to Strike <u>205</u> Second MOTION for Partial Summary Judgment <i>as to Scope of Request and Opposition to Defs' Mot. for Leave to File Renewed Mot. for Summary Judgment</i> filed by BARBARA WEBSTER. (Attachments: # <u>1</u> Exhibit Pigford v. Veneman, # <u>2</u> Exhibit Cobell v. Norton)(Lesar, James) (Entered: 03/14/2016)  |
| 03/14/2016 | <u>215</u> | ERRATA by BARBARA WEBSTER. (Attachments: # <u>1</u> Statement of Facts Local Rule 7.1(h) Statement)(Lesar, James) (Entered: 03/14/2016)  |
| 03/21/2016 |            | Set/Reset Deadlines: Response to motion to strike due by 3/14/2016. (zmm) (Entered: 03/21/2016)  |
| 03/21/2016 | <u>216</u> | REPLY to opposition to motion re <u>206</u> MOTION to Strike <u>205</u> Second MOTION for Partial Summary Judgment <i>as to Scope of Request and Opposition to Defs' Mot. for Leave to File Renewed Mot. for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Kiepura, Robert) (Entered: 03/21/2016)  |
| 05/17/2016 | <u>217</u> | NOTICE of Appearance by Jonathan Michael Breyan on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Breyan, Jonathan) (Entered: 05/17/2016)  |
| 05/23/2016 | <u>218</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES DEPARTMENT OF JUSTICE. Attorney Robert Ralph Kiepura terminated. (Kiepura, Robert) (Entered: 05/23/2016)  |

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| 08/10/2017 | <u>219</u> | ORDER: The Court hereby ORDERS that Defendant's # <u>204</u> motion for leave to file a renewed motion for summary judgment at this time is DENIED. The Court further ORDERS that Plaintiffs' # <u>205</u> motion for partial summary judgment is DENIED. The Court further ORDERS that Defendant's # <u>206</u> motion to strike Plaintiffs' motion for partial summary judgment is DENIED as moot. The Court further ORDERS that the parties may file motions for summary judgment; however, they must base any such motions on a Vaughn Index that includes the 16,803 pages that Defendant has reviewed and which the Court deemed to be responsive to Plaintiffs' request. The Court further ORDERS that the parties shall confer and file a joint proposed schedule for Defendant's completion of a new Vaughn Index, which must include the additional 16,803 pages that Defendant reviewed and which the Court deemed responsive to Plaintiffs' request, and for the filing of any dispositive motions within 30 days of the date of this Order. Signed by Judge Frederick J. Scullin, Jr. on 8/10/2017. (Scullin, Frederick) (Entered: 08/10/2017)   |
| 09/11/2017 | <u>220</u> | Joint MOTION for Scheduling Order by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Breyan, Jonathan) (Entered: 09/11/2017)   |
| 09/11/2017 | <u>221</u> | ORDER: The Court hereby ORDERS that Plaintiffs shall select a representative sample of up to 350 pages, that Defendant has released in part, plus an additional sample of ten documents, not to exceed 600 pages, that Defendant has withheld in their entirety, from the additional 16,803 pages that Defendant reviewed and which the Court deemed responsive to Plaintiffs' request, for the completion of a new Vaughn Index. The Court further ORDERS that Plaintiff shall submit their selected representative sample to Defendant for completion of a new Vaughn Index on or before October 25, 2017. The Court further ORDERS that Defendant shall submit its new Vaughn Index to Plaintiffs on or before January 26, 2018. The Court further ORDERS that the parties shall confer and submit a joint status report to the Court on or before February 9, 2018, in which they shall set forth a schedule for the filing of any dispositive motions. However, if the parties determine that the filing of dispositive motions will be necessary, all such motions must be fully briefed, filed with the Court, and served on the opposing parties no later than May 11, 2018. Signed by Judge Frederick J. Scullin, Jr. on 9/11/2017. (Scullin, Frederick) (Entered: 09/11/2017) |
| 11/02/2017 | <u>222</u> | Consent MOTION for Extension of Time to <i>revise Vaughn Sample Index Schedule</i> by ARON DIBACCO, BARBARA WEBSTER (Lesar, James) (Entered: 11/02/2017)  |
| 11/03/2017 | <u>223</u> | ORDER granting <u>222</u> Motion for Extension of Time to revise Vaughn Index schedule. The Plaintiffs shall submit their sample to Defendant on or before 11/9/2017; Defendant shall submit its new Vaughn Index to Plaintiffs on or before 2/9/2018. Parties shall then confer and submit a joint status report on or before 2/23/2018 setting forth a dispositive motion schedule in which all such motions must be filed and served by 5/11/2018.. Signed by Judge Frederick J. Scullin, Jr on 11/3/2017. (Scullin, Frederick) (Entered: 11/03/2017)  |
| 02/23/2018 | <u>224</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Breyan, Jonathan) (Entered: 02/23/2018)  |
| 02/28/2018 | <u>225</u> | ORDER re: <u>224</u> Joint Status Report Granting joint request to submit a supplemental status report and recommendation on or before 3/9/2018.. Signed by Judge Frederick J. Scullin, Jr on 2.28.2018. (Scullin, Frederick) (Entered: 02/28/2018)   |
| 03/09/2018 | <u>226</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Breyan, Jonathan) (Entered: 03/09/2018)  |
| 03/09/2018 | <u>227</u> | ORDER Scheduling Conference set for 5/8/2018 at 02:00 PM before Judge Frederick J. Scullin Jr. Courtroom location to be determined closer to conference date and the parties will be notified.. Signed by Judge Frederick J. Scullin, Jr on 3/9/2018. (Scullin, Frederick) (Entered: 03/09/2018)  |
| 03/26/2018 |            | RESCHEDULING NOTICE: Due to a change in the Court's calendar: Scheduling Conference reset for 5/9/2018 at 02:00 PM before Judge Frederick J. Scullin Jr... (A courtroom will be determined at a later date) (Scullin, Frederick) (Entered: 03/26/2018)  |
| 05/07/2018 | <u>228</u> | Supplemental STATUS REPORT by ARON DIBACCO, BARBARA WEBSTER. (Attachments: # <u>1</u> Exhibit Clemente letter to AG Sessions)(Lesar, James) (Entered: 05/07/2018)   |

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| 05/07/2018 | 229        | TEXT ORDER that the <u>228</u> Status Report filed by ARON DIBACCO, BARBARA WEBSTER requesting that a further status report be submitted by June 6, 2018 instead of appearing for the status conference set for May 9, 2018 at 2:00pm is Denied. The parties shall appear prepared to state of status of the case for the record.. IT IS SO ORDERED by Judge Frederick J. Scullin, Jr on 5/7/2018. (Scullin, Frederick) (Entered: 05/07/2018)   |
| 05/09/2018 |            | Set/Reset Hearings: Status Conference set for 5/9/2018 at 02:00 PM in Courtroom 19 before Judge Frederick J. Scullin Jr. (hs) (Entered: 05/09/2018)   |
| 05/22/2018 | <u>230</u> | ORDER directing Plaintiffs to select a representative sample of up to 200 documents, not to exceed 500 pages, that have been released in part and 10 samples, not to exceed 200 pages, that have been withheld in their entirety, from the records reprocessed in 2011–2012 by 6/6/2018; that Defendant shall complete a new <i>Vaughn</i> Index by 9/14/2018; that dispositive motions shall be filed by 11/15/2018 and further that this matter is referred to the Chief Judge for reassignment.. Signed by Judge Frederick J. Scullin, Jr on 5/22/2018. (Scullin, Frederick) (Entered: 05/22/2018) |
| 05/22/2018 |            | Set/Reset Deadlines: Vaughn Index due by 9/14/2018, Dispositive Motions due by 11/15/2018. (hs) (Entered: 05/22/2018)   |
| 05/22/2018 |            | Case directly reassigned to Chief Judge Beryl A. Howell by consent pursuant to <u>230</u> Order entered 5/22/18. Judge Frederick J. Scullin, Jr is no longer assigned to the case. (ztnr) (Entered: 05/23/2018)   |
| 05/22/2018 |            | Case randomly reassigned to Judge Rudolph Contreras pursuant to <u>230</u> Order entered 5/22/18. Chief Judge Beryl A. Howell is no longer assigned to the case. (ztnr) (Entered: 05/23/2018)   |
| 10/05/2018 | <u>231</u> | NOTICE of Appearance by Andrew Donald Fiorillo on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Fiorillo, Andrew) (Entered: 10/05/2018)  |
| 10/11/2018 | <u>232</u> | NOTICE of Appearance by Jessica Kelly Dangle on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Dangle, Jessica) (Entered: 10/11/2018)   |
| 11/09/2018 | <u>233</u> | MOTION for Extension of Time to <i>File Dispositive Motions</i> by UNITED STATES DEPARTMENT OF JUSTICE (Fiorillo, Andrew) (Entered: 11/09/2018)   |
| 11/09/2018 |            | MINUTE ORDER granting <u>233</u> Unopposed Motion for Extension of Time: it is hereby ORDERED that the parties shall file dispositive motions in response to the Court's May 22, 2018 Order on or before December 6, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 11/9/18. (lcrc1) (Entered: 11/09/2018)  |
| 12/06/2018 | <u>234</u> | MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Fifth Hardy, # <u>2</u> Exhibit, # <u>3</u> Statement of Facts, # <u>4</u> Memorandum in Support, # <u>5</u> Text of Proposed Order)(Fiorillo, Andrew) (Entered: 12/06/2018)  |
| 01/22/2019 |            | MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a joint status report on or before February 5, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 1/22/19. (lcrc1) (Entered: 01/22/2019)   |
| 02/05/2019 | <u>235</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Fiorillo, Andrew) (Entered: 02/05/2019)  |
| 02/11/2019 | <u>236</u> | MOTION for Extension of Time to <i>File Interim Award of Attorney Fees</i> by ARON DIBACCO, BARBARA WEBSTER (Attachments: # <u>1</u> Memorandum in Support MP&A for Mot to Extend Time to File Mot for Interim Fees etc., # <u>2</u> Text of Proposed Order)(Lesar, James) (Entered: 02/11/2019)  |